## A Resolution

## No. 3212-05-2005

## A RESOLUTION FOR THE CONTINUED EMPLOYMENT OF KELLY, HART AND HALLMAN AS OUTSIDE LEGAL COUNSEL TO ADVISE THE CITY ON LEGAL ISSUES RELATED TO THE SOUTHEAST LANDFILL

WHEREAS, the City of Fort Worth entered into an agreement with Allied Waste Systems, Inc. d/b/a/ Trinity Waste Services, Inc. for the lease and operation of the City's Southeast Landfill; and

WHEREAS, a specific need has arisen to address access to the Southeast Landfill by the City's Solid Waste Collector and third party haulers to the Landfill; and

WHEREAS, the law firm of Kelly, Hart and Hallman has proven themselves to be well qualified to provide assistance and counsel to the City Attorney in these matters; and

WHEREAS, the City Council approved the hiring of Alan Hegi from the law firm of Kelly, Hart and Hallman to provide such services on March 23, 2004 through M & C G-14301 for an amount not to exceed \$25,000; and

WHEREAS, on November 16, 2004 M & C G-14586 an additional \$25,000 was approved for the continuation of these services provided by Kelly, Hart and Hallman for a total amount not to exceed \$50,000.

WHEREAS, the City Attorney's office is requesting that an additional \$50,000 be approved to continue the service of Alan Hegi to assist the City with legal issues regarding the Southeast Landfill.

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

- 1. That the engagement of Alan Hegi and the law firm of Kelly, Hart and Hallman as outside legal counsel be confirmed pursuant to Chapter VI, Section 3, of the City Charter, in order to provide legal consultation to the City Attorney's Office concerning legal issues regarding the Southeast Landfill.
- 2. That, the City be authorized to compensate Kelly Hart and Hallman in a total amount not to exceed \$100,000.00.



AND IT IS SO RESOLVED. APPROVED Adopted this \_\_\_\_\_\_\_ day of 1 CITY COUNCIL ATTEST: MAY 3 1 2005 Mace Stending City Secretary of the City of Fort Worth, Texas City Secretary